



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING  
OF THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY  
REGARDING THE 2012-2013 BUDGET DELIBERATIONS**

**HELD JUNE 25 AND 26, 2012 IN ROOM 381-B**

**500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

**Monday, June 25, 2012**

**9:30 AM**

**12. Approval of miscellaneous actions as follows:**

1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to departmental budgets for projects approved by the Quality and Productivity Commission;
2. Until otherwise ordered by the Board of Supervisors, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts and make other expenditures on behalf of the County of Los Angeles provided the following criteria are satisfied: (1) funds have been budgeted by the Board of Supervisors; (2) the contract or expenditure relates to activities or programs involving the Arts Commission; and (3) in the case of contracts, the agreement has been approved, as to form, by the Office of the County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Arts Commission" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs, (2) The John Anson Ford Theatres, Holiday Celebration and Free Concerts; (3) Arts Education, (4) the Civic Art Program, or other programs for which the Board has allocated funds;
3. Until otherwise ordered by the Board of Supervisors, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County of Los Angeles provided the following criteria are satisfied: (1) funds have been budgeted by the Board of Supervisors; (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other County Multimedia Operations; and (3) in the case of contracts, the agreement has been approved, as to form, by the Office of the County Counsel. For purposes of this delegation of authority, the phrase "activities or

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programs involving the government programming channel and other County Multimedia Operations” shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming; (2) service contracts for support of live broadcast and rebroadcast of the Board of Supervisors meetings; or (3) service contracts that support County website content such as live and on-demand Board of Supervisors meetings and other County-related content;

4. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
5. Authorize the Chief Executive Officer to approve appropriation adjustments to departmental budgets without any monetary limitation from the allocation within the contracted program services funds for each district within the Board of Supervisors budget;
6. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter;
7. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter;
8. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual court Districts and Central Court Operations. Authorize the Chief Executive Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations’ budget unit without any monetary limitation;
9. The following payments shall be made forthwith from the Music Center appropriation in the general fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for Fiscal Year 2012-13:
  - Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building

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Maintenance - \$2,908,000; Custodial Service - \$1,141,000; Grounds Maintenance - \$303,000; Usher Services - \$1,468,000; Security Services - \$2,970,000; First Aid Services - \$50,000, and Overhead \$605,000 for a total of \$9,445,000; and

- Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,612,000; Custodial Service - \$694,000; Grounds Maintenance - \$182,000; Usher Services - \$1,165,000; Security Services - \$1,983,000; and First Aid Services - \$21,000, for a total of \$5,657,000. (12-2714)

**By Common Consent, there being no objection (Supervisor Knabe being absent), the Board adjourned its Special Budget Deliberations Meeting of Monday, June 25, 2012 and continued this matter to Tuesday, June 26, 2012 at 10:00 a.m.**

**At its Special Adjourned Budget Deliberations Meeting of Monday, June 25, 2012 held on Tuesday, June 26, 2012, the Board took the following actions:**

**William T Fujioka, Chief Executive Officer, presented a verbal report.**

**After discussion, the Board took the following actions:**

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Knabe being absent), Recommendation No. 3 was continued two weeks to July 10, 2012.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, Recommendation Nos. 1, 2 and 4 through 8 were approved.**

**Aye:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Knabe

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, Recommendation No. 9 was duly carried by the following vote:**

**Aye:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

**No:** 1 - Supervisor Antonovich

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**Absent:** 1 - Supervisor Knabe

The foregoing is a fair statement of the proceedings of the Special Budget Deliberations meeting held June 25, 2012 and June 26, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By 

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Sachi A. Hamai  
Executive Officer